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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

January 20, 2022

6:51 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

SUSAN BOLAND, ESQ., Assistant Village Attorney

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2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: So the meeting has
5 been called to order at six fifty-one p.m.
6 Public hearing to consider the document Local
7 Law 5 of the year 2022. The purpose of the
8 Local Law is to opt out of hosting prohibiting
9 the licensing establishment of retail cannabis
10 dispensaries within the Village of Island Park
11 pursuant to Cannabis Law Section 1315. Does the
12 Board have any comments or questions?

13 TRUSTEE VOLPE-RIED: No.

14 TRUSTEE ANNARELLA: No.

15 MAYOR MCGINTY: Is there anybody from
16 the public, either on Zoom, because we don't
17 have anybody here at the Village hall? Seeing
18 none, just for the record, Ms. Boland, corporate
19 counsel, would you repeat what you sent us in
20 terms of the thirty day permissive period is
21 over.

22 MS. BOLAND: At the last Board meeting
23 in December you had the proposed local law which
24 is identical in looks, in writing to the local
25 law that you have before you today, but it was



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2 subject to permissive referendum. What that
3 means is that the public would have had, the
4 residents would have had thirty days after that
5 meeting of that proposed local law, after that
6 proposed local law a notice was, public notice
7 was put out. They would have had thirty days to
8 file a petition and they would have had to say
9 that they wanted to have it put to referendum
10 and the residents would have had the opportunity
11 to vote on it. Because that was not done we can
12 go ahead and file it with the Secretary of State
13 and it will be effective immediately.

14 MAYOR MCGINTY: Thank you. I would
15 seek a motion and we will continue to work off a
16 roll call voting system, please. Motion by
17 Trustee Gagliardi. Second by Deputy Mayor
18 Trustee Annarella. Trustee Gagliardi.

19 TRUSTEE GAGLIARDI: Aye.

20 MAYOR MCGINTY: Trustee Volpe-Ried.

21 TRUSTEE VOLPE-RIED: Aye.

22 MAYOR MCGINTY: Deputy Mayor Trustee
23 Annarella.

24 TRUSTEE ANNARELLA: Aye.

25 MAYOR MCGINTY: I vote aye. The



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2 motion carries. I was remiss, let me take a
3 moment and take attendance. Trustee Michael
4 Gagliardi.

5 TRUSTEE GAGLIARDI: Present.

6 MAYOR MCGINTY: Trustee Volpe-Ried.

7 TRUSTEE VOLPE-RIED: Present.

8 MAYOR MCGINTY: Trustee Naudus absent.
9 Deputy Mayor Trustee Annarella.

10 TRUSTEE ANNARELLA: Present.

11 MAYOR MCGINTY: And Mayor McGinty
12 present. So we closed the hearing. We are done
13 with cannabis. Barbara, you can't open the
14 shop. Before we enter the public meeting,
15 Barbara, on Saturday, May 28th, that is going to
16 be our annual Memorial Day parade. As far as we
17 know, we have nobody set for the gazebo for that
18 day.

19 TRUSTEE VOLPE-RIED: I have it written
20 down already. It's for the fire department.

21 MAYOR MCGINTY: I'm staring at Trustee
22 Annarella. It dawned on me the reason we use
23 that gazebo in the past the Gabelli Foundation
24 was there for their --

25 TRUSTEE VOLPE-RIED: That was the



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2 first day the beach opened.

3 MAYOR MCGINTY: Sorry, never mind. We
4 have taken the role. Resolution, abstract of
5 audited vouchers. Resolved that the abstract of
6 audited vouchers for the month of January, 2022
7 be approved for payment.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE GAGLIARDI: Second.

10 MAYOR MCGINTY: On the motion.

11 TRUSTEE GAGLIARDI: On the motion,
12 aye.

13 TRUSTEE VOLPE-RIED: Aye.

14 TRUSTEE ANNARELLA: Aye.

15 MAYOR MCGINTY: I vote aye. Motion
16 carries unanimously. Board meeting minutes
17 resolved that all board meeting minutes recorded
18 from December 9, 2021 to January 19, 2022, stand
19 as written without any corrections, additions or
20 deletions. Motion, please.

21 TRUSTEE VOLPE-RIED: So moved.

22 TRUSTEE GAGLIARDI: I'll second it.

23 MAYOR MCGINTY: On the motion.

24 TRUSTEE GAGLIARDI: Aye.

25 TRUSTEE VOLPE-RIED: Aye.



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2 TRUSTEE ANNARELLA: Aye.

3 MAYOR MCGINTY: I vote aye.

4 Department of Public Works salary adjustment.

5 Resolved, that the Mayor is authorized to

6 increase the salary of William Boyce III laborer

7 in the DPW by an hourly amount of three dollars.

8 To remind you of what this is about, we hired

9 William Boyce III as a mechanic. And

10 historically, the mechanic wage is higher than

11 the laborer. I erred with the salary from the

12 onset so we are going to correct that now.

13 TRUSTEE ANNARELLA: I make the motion.

14 TRUSTEE GAGLIARDI: I'll second.

15 MAYOR MCGINTY: On the motion.

16 Trustee Gagliardi.

17 TRUSTEE GAGLIARDI: For the motion.

18 TRUSTEE VOLPE-RIED: Aye.

19 TRUSTEE ANNARELLA: Aye.

20 MAYOR MCGINTY: And I vote aye.

21 Public Safety Department salary adjustment.

22 Resolved, that the Mayor is authorized to

23 increase the salary of Robert Tice in the Public

24 Safety Department by an hourly amount of three

25 dollars effective December 13, 2021. Motion.



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2 TRUSTEE GAGLIARDI: I'll make it.

3 TRUSTEE ANNARELLA: Second.

4 MAYOR MCGINTY: On the motion, Trustee
5 Gagliardi.

6 TRUSTEE GAGLIARDI: For the motion.

7 TRUSTEE VOLPE-RIED: Aye.

8 TRUSTEE ANNARELLA: Aye.

9 MAYOR MCGINTY: And I vote aye. I'm
10 going to ask to interrupt this meeting. We have
11 Sergeant with us. How are you? Sergeant
12 Mamberger is here tonight to give his police
13 report. Please, sir. We will include a copy of
14 this report in the official transcript of the
15 meeting.

16 SGT. MAMBERGER: Good evening,
17 everybody. Sergeant Mamberger, 4th Precinct.
18 Month of December. Two arrests, twenty-five
19 parkers, three movers, thirty aided cases. No
20 burglary or robberies.

21 MAYOR MCGINTY: Thank you, Sergeant.
22 For the record, I've said this in the past. The
23 Nassau Police Department, specifically the 4th
24 Precinct, has, I believe, gone way out of their
25 way, above and beyond, to protect the residents



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2 of the Village of Island Park and frankly we are
3 all deeply appreciative.

4 On another matter, would you tell
5 Lieutenant Solas I was asking for him. Thank
6 you, Sergeant. Are there any questions of
7 Sergeant Mamberger.

8 TRUSTEE VOLPE-RIED: No.

9 (Question from a resident in village
10 hall was unintelligible due to feedback.)

11 MAYOR MCGINTY: I think I can address
12 that. Officer Salerno is well aware and through
13 his unit they have been trying to catch these
14 individuals. Our code enforcement officer, I
15 think it was two weeks ago, one o'clock in the
16 morning, he and I saw two guys and a gal going
17 down Arlington Walk with a backpack and we had
18 reason to believe these were our culprits, so to
19 speak. We lost them down by where Radcliffe and
20 (inaudible) come together.

21 I reminded Code Endorsement Officer
22 Sparacchio these were the people that we found
23 at Lexington two summers ago at two-thirty in
24 the morning. We notified Officer Salerno of our
25 findings. You may want to check with him. He



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2 may be able to interface with you on that
3 matter. Thank you.

4 You will find historically that over
5 the past eight years, sector cars during the
6 week have doubled. On the weekend you can find
7 three sector cars out of Island Park on a
8 regular basis. In addition, the number of
9 unmarked police cars patrolling through Island
10 Park have increased exponentially. The crime
11 statistics, if you FOIL the crime statistics
12 from the Village of Island Park monthly meetings
13 you will see that the crime statistics bear out
14 in the presence of the 4th Precinct in the
15 Village.

16 TRUSTEE GAGLIARDI: They branch out
17 to Oceanside.

18 MAYOR MCGINTY: Thank you, Sergeant.
19 Don't forget Lieutenant Solas, please.

20 Resolution Number 5, Public Safety
21 Department salary adjustment. Resolved, that
22 the Mayor is authorized to increase the salary
23 of John Sparacchio, public parking attendant, at
24 an hourly amount of three dollars an hour
25 effective December 13, 2021. Motion by Trustee



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 2 Gagliardi, second by Deputy Mayor Annarella. On
 3 the motion.

4 TRUSTEE GAGLIARDI: On the motion,
 5 aye.

6 TRUSTEE VOLPE-RIED: Aye.

7 TRUSTEE ANNARELLA: Aye.

8 MAYOR MCGINTY: I vote aye.

9 Resolution Number 6, setting the hours to hear
 10 complaints of assessment. Resolved, that the
 11 Board of Trustees in response to the Board of
 12 Review shall meet between the hours of twelve
 13 noon and four p.m. at Village Hall, 127 Long
 14 Beach Road, Island Park, on February 15, 2022
 15 for the purposes of hearing complaints in
 16 relation to assessments.

17 I want to remind the Board this is an
 18 annual occurrence and it predates the sale of
 19 tax liens in February. In both cases, this is a
 20 two year, under the law, New York State put off
 21 assessment challenges of a year and meetings for
 22 the year. So this will encompass two years'
 23 worth of complaints. Motion by Deputy Mayor
 24 Annarella.

25 TRUSTEE GAGLIARDI: I'll second it.



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2 MAYOR MCGINTY: On the motion.

3 TRUSTEE GAGLIARDI: For the motion.

4 TRUSTEE VOLPE-RIED: Aye.

5 TRUSTEE ANNARELLA: Aye.

6 MAYOR MCGINTY: I vote aye. This is
7 the concomitant resolution, Number 7. Recover
8 unpaid taxes by tax sale. This is lengthy, but
9 it bears reading. Whereas, the account of
10 unpaid taxes heretofore returned by the Clerk of
11 the Village Board certain items remaining unpaid
12 and described by section, block, lot and owner
13 in the clerk's report on file within the village
14 office, and;

15 Whereas, no action has been commenced
16 to recover said taxes, and no sale on account of
17 said unpaid taxes has heretofore be held
18 pursuant to New York State Law. Now therefore
19 be it resolved that such tax be collected by the
20 sale of tax pursuant to Section 145.4 of the
21 Real Property Law, New York State Real Property
22 Tax Law.

23 A copy of this resolution be
24 transmitted to the Village Treasurer and the
25 Village Treasurer and Village Clerk be and is



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2 hereby authorized and directed to cause to be
3 published in the official newspaper of the
4 Village once a week for three successive weeks a
5 list or statement of the real property taxes
6 that are unpaid as shown on the taxes with the
7 amount of taxes, interest, charges and fees
8 thereon and also a notice that said will be sold
9 on February 15th -- hold it. When they say real
10 estate they mean taxes. Nobody is selling real
11 estate -- will be sold February 15, 2022 public
12 auction, Village Hall, 127 Long Beach Road,
13 Island Park to discharge tax, fees, interest and
14 charges aforesaid which may be due thereon, at
15 the time of the sale.

16 Be it further resolved on the date of
17 sale specified in such notice Village Treasurer
18 or Village Clerk shall commence the sale of real
19 estate and continue the same from day-to-day to
20 fulfill each parcel shall be sold as will be
21 sufficient to pay tax, fees, interest, charges
22 will be due.

23 Be it further resolved that in all
24 cases, said premises shall be deemed to have be
25 sold and purchased by the Village. Motion.



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2 TRUSTEE ANNARELLA: I'll make it.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR MCGINTY: On the motion.

5 TRUSTEE GAGLIARDI: On the motion.

6 TRUSTEE VOLPE-RIED: Aye.

7 TRUSTEE ANNARELLA: Aye.

8 MAYOR MCGINTY: I vote aye. This is

9 the Resolution Number 9 is the Memorandum of

10 Agreement with the Nassau County of Board of

11 Election for the election equipment and

12 services. Resolved, that the Mayor is

13 authorized to sign a memorandum of agreement

14 with the Nassau County Board of Elections for

15 election equipment and services for the Village

16 election to be held March 15, 2022 which bear

17 the cost to be per the schedule. Motion.

18 TRUSTEE GAGLIARDI: Motion.

19 TRUSTEE VOLPE-RIED: Second.

20 MAYOR MCGINTY: On the motion.

21 TRUSTEE GAGLIARDI: For the motion.

22 TRUSTEE VOLPE-RIED: Aye.

23 MAYOR MCGINTY: Deputy Mayor

24 Annarella.

25 TRUSTEE ANNARELLA: Aye.



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2 MAYOR MCGINTY: I vote aye.

3 Appointment of elected officials. Now therefore
4 be it resolved that the Deputy Village Clerk is
5 authorized to select election officials from a
6 list provided by Nassau County Board of
7 Elections during our Village election.

8 Be it further resolved that the
9 following election officials observed on
10 election day will be paid at a rate of fourteen
11 dollars an hour. District 1, Village Hall
12 which, by definition is that portion of the
13 village south of the center line of Sagamore
14 Road. District 1, Lisa Wharton, chairperson,
15 and Robin Garfinkel, chairperson. Nelson
16 (inaudible), inspector. Steven Garfinkel,
17 inspector. Nancy Baxter, poll coordinator,
18 Diane Gelfan, poll coordinator.

19 District Number 2, the firemen's
20 exempt building. Again by definition this is
21 the portion of the Village north of the center
22 line of Sagamore Road. Philip Ceratti,
23 chairperson, Eric Boldway, chairperson, Ian
24 Beratti, inspector, Wendy Brown inspector,
25 Catherine Landing, poll coordinator, Barbara



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2 Morton, poll coordinator.

3 Be it resolved that the Deputy Village
4 Clerk is authorized to select election officials
5 from the list provided by the Nassau County
6 Board of Elections, if any election officials
7 above are not available to work.

8 TRUSTEE GAGLIARDI: Motion.

9 TRUSTEE ANNARELLA: Second.

10 MAYOR MCGINTY: On the motion.

11 TRUSTEE GAGLIARDI: On the motion,
12 aye.

13 TRUSTEE VOLPE-RIED: Aye.

14 TRUSTEE ANNARELLA: Aye.

15 MAYOR MCGINTY: I vote aye.

16 TRUSTEE VOLPE-RIED: Can you waive the
17 reading of the next one since we have it
18 already.

19 MAYOR MCGINTY: I ask for a motion to
20 waive the reading of the local law.

21 TRUSTEE VOLPE-RIED: So move.

22 TRUSTEE GAGLIARDI: Second.

23 MAYOR MCGINTY: This is the motion to
24 enact proposal of Local Law Number 5. To
25 summarize, no cannabis here in the Village.



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2 Trustee Gagliardi.

3 TRUSTEE GAGLIARDI: Aye.

4 TRUSTEE VOLPE-RIED: Aye.

5 TRUSTEE ANNARELLA: Aye.

6 MAYOR MCGINTY: I vote aye. Being no
7 further business on the official calendar I seek
8 a motion to close the calendar.

9 TRUSTEE VOLPE-RIED: So move.

10 TRUSTEE ANNARELLA: Second.

11 MAYOR MCGINTY: On the motion. Aye.

12 I neglected to seek a motion earlier to
13 incorporate the Mayor and Board of Trustees
14 monthly meeting minutes into the official
15 transcript of this Board meeting. Motion
16 please.

17 TRUSTEE GAGLIARDI: I'll make it.

18 TRUSTEE VOLPE-RIED: Second.

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CERTIFICATION

STATE OF NEW YORK)

) ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and
for the State of New York, do hereby
certify:

THAT this is a true and accurate
record of the special meeting of the
Village of Island Park Board of Trustees,
as reported by me remotely via Zoom and
transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 3rd day of February, 2022.

Judi Gallop

JUDI GALLOP

